

**VILLAGE OF WESTON, WISCONSIN  
RESOLUTION NO. 2020-014**

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- A RESOLUTION,** TO CREATE AN AD HOC BUILDING COMMITTEE
- WHEREAS,** The Village’s original municipal building facilities at 5500 Schofield Avenue date back to the 1950’s and have been added to approximately every decade since, and
- WHEREAS,** The configuration, size, and general condition of facilities for Public Safety, Parks, Public Works, and general Administration services of the Village are in need of upgrade and/or replacement, and
- WHEREAS,** The Village, in 2016, retained Kueny Architects of Pleasant Prairie, Wisconsin, for professional evaluation of the municipal facilities for Public Safety, Parks, Public Works, and Administrative functions; and
- WHEREAS,** Kueny’s recommendations included construction of a new facility for Public Works, Parks, and Administrative functions of the Village (Municipal Facility), and
- WHEREAS,** The Board of Trustees requested and considered additional information at various meetings from the 4<sup>th</sup> quarter of 2018 through February 2019, resulting in approval of a design contract with Kueny Architects, on February 3, 2020, and
- WHEREAS,** Communications with the public about the project have been hampered by the Public Health situation resulting from COVID-19 since March 2020; and
- WHEREAS,** There is a need to develop public information for the proposed Municipal Facility project and address anticipated concerns.

**BE IT RESOLVED**

As recommended at the regular meeting of the Village Board of Trustees on September 21, 2020, an Ad Hoc Building Committee is hereby created as provided for in the Village of Weston Municipal Code, Section 2.217; and

Said Committee shall be Advisory to the Board of Trustees and charged with:

1. Review the history of the project,
2. Review the condition of existing facilities
3. Provide input on building design
4. Provide input on public relations materials and assists staff with public outreach.
5. Determine a summary of findings/recommendations for the Board by November 30, 2020; and

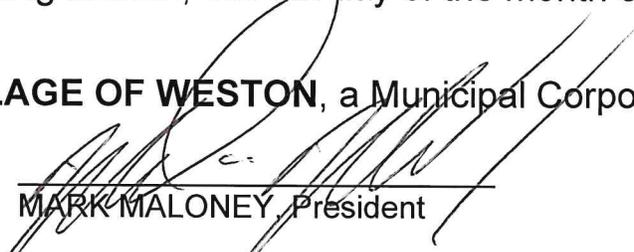
The Building Committee shall be comprised of 8 to 10 individuals who are residents of the Village plus 2 Village Trustees. The Village President and Administrator may serve as ex-officio members of the Building Committee. Village staff and consultants will serve as advisors to the Committee to provide necessary information.

The Committee will meet as needed and continue serving until the Board of Trustees determines their charge to be complete.

**PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON**, at a meeting thereof, this 5<sup>th</sup> day of the month of October, 2020.

**VILLAGE OF WESTON**, a Municipal Corporation of the State of Wisconsin.

By:

  
MARK MALONEY, President

ATTEST:

By:

  
SHERRY WEINKAUFF, Clerk

Village Clerk